



## CITY COUNCIL MEETING MINUTES

October 25, 2010

**SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor**

**For the purpose of holding an Executive Session to discuss a personnel matter**

**6:45 p.m.**

**and**

**COUNCIL MEETING, Council Chambers, 1<sup>st</sup> Floor**

**7:00 p.m.**

**400 SW 152<sup>nd</sup> Street  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:45 p.m. for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Kathy Keene, Lucy Krakowiak and Gordon Shaw. Councilmembers Brian Bennett and Jack Block, Jr. were excused.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

### **ADJOURNMENT TO COUNCIL MEETING**

The Special Meeting was adjourned at 6:55 p.m.

### **CALL TO ORDER**

Mayor McGilton called the meeting of the Burien City Council meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Kathy Keene, Lucy Krakowiak and Gordon Shaw. Councilmember Brian Bennett was excused. Councilmember Jack Block, Jr. arrived at 7:05 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Gary Coleman, Acting Finance Director; Lori Fleming, Management Analyst; Michael

Lafreniere, Parks and Recreation Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

#### **AGENDA CONFIRMATION**

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the October 25, 2010, Agenda.

#### **PUBLIC COMMENT**

Erin Sitterley, 3718 S. 164<sup>th</sup> Street, SeaTac

Ms. Sitterley asked the Council to honor the troops by proclaiming October 26 an annual National Day of Deployed.

Michael Gough, 3052 SW 116 Place, Burien

Mr. Gough stated he was present with neighbors to support the formation of a local improvement district to fund street and drainage improvements.

Councilmember Block arrived at 7:05 p.m.

Bob Edgar, 12674 Shorewood Drive, Burien

Mr. Edgar spoke to his request for a change to the Comprehensive Plan Land Use Map that is now before the Burien Planning Commission.

#### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated October 12, 2010, from Tom Regarding Pan Handlers.
- b. Email Dated October 14, 2010, from Monica Horn Regarding City of Burien Animal Control Services – Euthanizing Healthy Animals with Letter Dated October 20, 2010, from Dr. Leslie Kasper, Director of Burien Animal Care and Control.

#### **CONSENT AGENDA**

- a. Approval of Minutes: October 11, 2010, Council Meeting.

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the October 25, 2010, Consent Agenda.

#### **BUSINESS AGENDA**

##### **Discussion on Request from Burien Property Owner to Form a Local Improvement District (LID) to Fund Street and Drainage Improvements to SW 116<sup>th</sup> Place**

Michael Gough, 3052 SW 116<sup>th</sup> Place, Burien

Mr. Gough stated that there 10 homes and 12 lots along the private road, and he was interested in a low impact design.

##### **Direction/Action**

**Motion** was made by Councilmember Block, seconded by Deputy Mayor Clark, and passed unanimously to authorize the distribution and submittal of the petition to form an LID to Fund Street and Drainage Improvements to SW 116<sup>th</sup> Place.

##### **Follow-up**

Staff will explore combining this and two possible additional requests to form an LID for for a lower interest rate for the petitioners.

### **City Business**

#### **Follow-up**

Staff will place the Proclamation Policy on the 2011 Council retreat agenda, provide an assessment of the Community Center Annex rents, explore marketing the Highline Performing Arts Center with the school district, and report on the increase of Citizen Action Requests.

### **Review of Council Proposed Agenda Schedule**

#### **Direction/Action**

Councilmembers reached consensus to cancel the November 1, 2010, Council meeting.

### **Discussion on 2011-2012 Preliminary Budget**

#### **Follow-up**

Staff will provide the level of service supplied by TruGreen LandCare and projected figures for the next two years for the annexation area, Burien North.

### **COUNCIL REPORTS**

Councilmember Krakowiak reported on the Suburban Cities Association meeting she attended.

### **ADJOURNMENT**

#### **Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:56 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk